

1 **MINUTES OF THE COTTONWOOD HEIGHTS CITY**
2 **BOARD OF ADJUSTMENT MEETING**

3
4 **Thursday, October 25, 2007**
5 **6:00 p.m.**
6 **Cottonwood Heights City Council Room**
7 **1265 East Fort Union Boulevard, Suite 250**
8

9 **ATTENDANCE**

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11 **Board Members:**

12
13 James Holtkamp, Chairman
14 James Adinaro, Alternate
15 Robert Good, Alternate
16 Paul Throndsen
17 Debbie Tyler
18 Bob Wilde
19

20 **City Staff:**

21 Michael Black, Planning Director

22
23 **REGULAR MEETING**

24 Chairman James Holtkamp called the meeting to order at 6:00 p.m.

- 25 1. **Approval and ratification of a corrected written decision approving appellant's**
26 **withdrawal of a pending appeal by Thomas R. Taylor concerning approval of a**
27 **conditional use permit for short-term rental of 8956 South Wasatch Boulevard (File**
28 **#P-06-051).**

29 Chair Holtkamp reported that the Board was asked to consider a correction to one of the
30 decisions made at the last meeting.

31
32 Planning Director, Michael Black, reported that the Board met the previous Monday morning
33 and approved and voted on a decision regarding the withdrawal of two applications for appeal.
34 The Wasatch Boulevard appeal withdrawal experienced a printing error when it was sent out and
35 the document approved was different than the document sent out in the mail to the applicants.
36 Because there were some issues with the contract and the agreement, rather than replace the two
37 lines and resend it, the City Attorney recommended the Board meet again to ratify the corrected
38 decision. The corrected document would then be resent out the following day. Mr. Black
39 clarified that it was the same decision approved previously; the problem was that when it was
40 sent out, a printing error deleted two lines from the decision.

41
42 (18:03:32) *Board Member Good moved that the Board ratify the previous decision making*
43 *certain the complete document is sent out. Board Member Throndsen seconded the motion.*
44 *Vote on motion: Robert Good-Aye, Paul Throndsen-Aye, Debbie Tyler-Aye, James Adinaro-*
45 *Aye, Bob Wilde-Aye, James Holtkamp-Aye. The motion passed unanimously.*
46

1 **2. Adjournment.**

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3 (18:04:30) *Board Member Wilde moved to adjourn. Board Member Tyler seconded the*
4 *motion. Vote on motion: Robert Good-Aye, Paul Throndsen-Aye, Debbie Tyler-Aye, James*
5 *Adinaro-Aye, Bob Wilde-Aye, James Holtkamp-Aye. The motion passed unanimously.*

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7 The Board of Adjustment Meeting adjourned at 6:04 p.m.

1 *I hereby certify that the foregoing represents a true, accurate, and complete record of the*
2 *Cottonwood Heights City Board of Adjustment Meeting held Thursday, October 25, 2007.*

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9 Teri Forbes
10 T Forbes Group, Inc.
11 Minutes Secretary
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14 Minutes approved: 12/10/2007